

APPROVED

April 20, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on April 14, 2004**. Those present
being:

Chairperson: Joe Pavona, representing Approved _____
Secretary of State Land

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Patrick F. Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Richard Baumgartner, Deanna Finch, Connie Hanrahan,
Sheryl Holcomb, Randy Knapp, Judy Kransz, Jean Ingersoll, Pam
Lavender, Carol Rademacher, Patrick Scarlett, Teresa Vanis,
Karen Watson, Jennie Yung, Department of Transportation

There was no Department of Environmental Quality agenda presented.

There was no Department of Natural Resources agenda presented.

The Department of Transportation regular, supplemental, and
supplemental/special agenda were presented.

Correspondence was received from the Director of the Department of
Transportation Director, Gloria J. Jeff, regarding retroactive Item 34.

A report on IDS contracts for Facilities Design for January 1, 2004
through March 31, 2004 was received.

Following discussion, Mr. Isom moved the Transportation regular,
supplemental, and supplemental/special agendas be recommended to the
State Administrative Board for approval with the withdrawal of Items
10, 11, and 71 of the regular agenda by the Department of
Transportation and Item 67 of the regular agenda contingent upon
receipt of a 10% letter. Supported by Mr. Fox, the motion was
unanimously adopted.

Mr. Pavona adjourned the meeting.